Bay Point Municipal Advisory Council



Vicki Zumwalt, Chair

Federal Glover, District Supervisor, District V

Debra Giles, Administrative Support 3105 Willow Pass Road Bay Point, CA 94565

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

AGENDA

Tuesday, May 5, 2009

7:00 PM to 9:00 PM-Bay Point MAC Meeting Ambrose Recreation and Park District Board Room 3105 Willow Pass Road, Bay Point, CA 94565

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

- 1. Call to Order/Roll Call/Pledge of Allegiance
- 2. <u>Public Comment (3 Minutes/speaker)</u>
- 3. Review Record of Actions of 04/07/09 meeting
- 4. Approval of Agenda
- 5. <u>Presentations</u>
 - a. Citizen of the Month-Eva Garcia

The Bay Point Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Debra Giles, Administrative Support Person at least 72 hours before the meeting, at (925) 427-8360.

Materials distributed for the meeting are available for viewing at:

- Supervisor Glovers office, 315 East Leland Road, Pittsburg, CA
- Bay Point Library, Riverview Intermediate School, Pacifica Ave., Bay Point, CA
- Ambrose Recreation and Park District Office, 3105 Willow Pass Road, Bay Point, CA
- District V Web Site-Bay Point MAC-http://www.co.contra-costa.ca.us/depart/dis5/

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6. Agency Reports

- a. Contra Costa County Sheriff's Department
- b. California State Highway Patrol Department
- c. Redevelopment Staff Report-Maureen Toms
- c. Supervisor Federal Glover General Report-Ed Diokno

7. <u>Consent Items</u>

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

a. Approval of monthly Recording Secretary invoice-\$120.00

8. <u>Items for Discussion and/or Action</u>

- a. Discuss, review and approve recommending a resolution urging residents into incorporate a "Family Night" into their week-Magleby
- b. Discuss, review and approve participation by MAC in National Night Out activities-Garcia
- c. Discuss, review and approve participation by MAC in the Spring Derby Parade May 25, 2009-Garcia

9. <u>Committee Reports/Member Reports</u>

- Residential clean up-Garcia and Stevenson
- Code Enforcement-Stevenson and Tremaine
- Community Wellness Program-Mason

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- CAP-Kopitar
- 10. Correspondence
- 11. <u>Future Agenda Items</u>
- 12. Adjourn to meeting: Tuesday, June 2, 2009, 7:00 PM

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